

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

December 29, 2009

5:30 P.M.

MINUTES

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: None

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on December 22, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Carpenter; Seconded by Councilor Calnon

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending December 30, 2009 in the amount of \$ 242,258.81 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of December 22 – December 28, 2009
- Report from the Building Inspector's Office from December 21, 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4 CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$ 689,451.39 are authorized and allowed and the Mayor and City Clerk (where

required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Carpenter
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

6. PERSONS ADDRESSING COUNCIL: None

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to close the attached list of ten capital projects that have been certified as completed and fully funded by the Engineering and Finance offices.

By Councilor Jackson; Second by Councilor Calnon
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD to advertise for sealed bid for PMLD BID NO. 2009-12-3 "Transformer oil liquid screen and gas analysis testing." Bid Opening Date: January 26, 2010 at 11:00 am.

By Councilor Kelly; Second by Councilor Rabideau
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves the request from Police Chief for Officer Jarrod Trombley to attend the "Otsego County Academy Physical Fitness Instructor Training Course" from January 3 -7, 2010 in Oneonta, NY at a cost not to exceed \$700 which will be paid out of the Asset Forfeiture Fund.

By Councilor Calnon; Second by Councilor Carpenter
Discussion: None
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves the request from Environmental Manager Jonathan Ruff to attend the “Risk and Risk Management in Dam Safety” from February 17 – 18, 2010 in Emmitsburg, MD at a cost not to exceed \$113.70.

By Councilor Jackson; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Environmental Manager Jonathan Ruff for the Mayor to be authorized to sign Change Order No. 1 to Casella Construction, Inc, “Akey Road Landfill Closure Alternate Bid” in the amount of \$366,450.

Councilor Calnon asked if this is going to cost us \$366,450 more than budgeted. **Environmental Manager Jonathan Ruff** said more than the bid prices.

Councilor Rabideau asked if this would be reimbursable. **Environmental Manager Jonathan Ruff** said it will be eligible for reimbursement under the ARM program and also under the Municipal Financial Closure program.

Councilor Carpenter asked **Environmental Manager Jonathan Ruff** if it is 100% reimbursable he stated not it is 50% reimbursable.

Councilor Kelly asked **Environmental Manager Jonathan Ruff** to explain in layman’s terms what the \$366,450 is for. **Environmental Manager Jonathan Ruff** stated that it is for waste relocation found at site that wasn’t planned on.

10. NEW BUSINESS:

Councilor Calnon wanted to remind everyone that the Annual Organizational Meeting will be Thursday, January 7, 2010 at 5 pm with regular meeting at 5:30 pm.

Councilor Rabideau said **Department of Public Works Superintendent Mike Brodi** has provided us with a report of sign damage in the City of Plattsburgh. The total for this year to date is \$5,785.

Councilor Rabideau would like to send a report from the **Mayor and the Common Council** to the City Court Judge to provide the judge of the amount of damage we are incurring so that she is aware. Also, let everyone know that their have been approximately 12 breaks up on Park Avenue and he believes the City Engineer is working on the infrastructure issues.

Councilor Jackson asked if we have stamped the signs with property of City of Plattsburgh so that it is prosecutable as possession of stolen property. **Department of Public Works Superintendent Mike Brodi** stated that we should have them by the first of the year.

11. CLOSING PUBLIC COMMENTS: None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Kelly
Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)
MEETING ADJOURNED: 5:44 pm